

**LTBB ELECTION BOARD
FRIDAY, AUGUST 27TH, 2010
MINUTES**

CALL TO ORDER

Meeting was called to order by the Vice-Chairperson,
Eleanor Barber, at 6 p.m.

ROLL CALL

| | |
|--|----------------|
| Denise Petoskey, Chairperson | Excused |
| Eleanor Barber, Vice-Chairperson | Present |
| Carol Quinones, Secretary/Treasurer | Present |
| Alice Hughes, Board Member | Present |
| Jon Shawa, Board Member | Present |

GUESTS PRESENT: None

PUBLIC COMMENT (3 Minutes Per Comment) None

APPROVAL OF AGENDA

Motion made by Alice, supported by Jon, to approve the agenda for this meeting as amended by adding Meeting/Work Session Schedule under Additional Business. Motion read back by the Secretary. 4 yeas 1 absent (Denise) Motion carried

APPROVAL OF THE MINUTES

Motion made by Jon, supported by Eleanor, to approve the minutes of Friday, August 13th, 2010 as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Denise) Motion carried.

OFFICERS'REPORTS

Chairperson

Denise was absent but sent information for us to review and comment on.

Motion made by Carol, supported by Alice, to approve the Stipend, Compensation and Travel Policy as presented with the words or subsequent statutes added . Motion read back by the Secretary. 4 yeas, 1 absent (Denise) Motion carried.

Motion made by Jon, supported by Eleanor to have Denise present the Stipend, Compensation and Travel Policy to the Tribal Council. Motion read back by the Secretary. 4 yeas, 1 absent(Denise) Motion carried.

Vice-Chairperson

Eleanor reported that people are still speaking to her about concerns they have in regards to the services for the Elders and other programs offered by the Tribe.

Motion made by Alice, supported by Carol, to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Eleanor) 1 absent (Denise) Motion carried.

Secretary/Treasurer

Carol reported that she prepared additional information for the review of the By-Laws, Statute and Procedures & Policies Manual. She prepared the information for this meeting.

Motion made by Jon, supported by Eleanor, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Denise). Motion carried.

OLD BUSINESS

- 1. Court Case Up-date – Tabled**
- 2. Voter Registration Up-date -- Tabled**

- 3. Review of Statute, By-Laws, Policies & Procedures Changes – Motion made by Alice, supported by Jon to table any further work on these items until the Work Session on September 17th, 2010. Motion read back by the Secretary. 4 yeas 1 absent (Denise) Motion carried.**

ADDITIONAL BUSINESS

- 1. Meeting/Work Session Schedule**

Motion made by Carol, supported by Eleanor to table this until the Work Session on September 17th, 2010. Motion read back by the Secretary. 4 yeas 1 absent (Denise) Motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Work Session—Friday, September 17th, 2010 at 6 p.m.

Sovereignty Day – Saturday, September 18th, 2010 at 10 a.m.

ADJOURNMENT

**Motion made by Jon, supported by Alice, to adjourn this meeting at 8 p.m. 4 yeas 1 absent (Denise) Motion carried.
Meeting adjourned at 8 p.m.**

Minutes approved as written and presented _____

Minutes approved as amended/corrected _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board